



AGENDA

Regular Town Board Meeting

June 6, 2022 - 6:00 PM

TOWN HALL (101 Huntersville-Concord Road)

1. Pre-meeting

1.A. Town Hall Update/Discussion. (5:15 p.m.) *(Bobby Williams)*

2. Call to Order

3. Invocation/ Moment of Silence

4. Pledge of Allegiance

5. Staff Questions

6. Public Comments, Requests, or Presentations

6.A. Jonahville AME Zion Church 155th Anniversary Proclamation. *(Melinda Bales)*

6.B. Presentation on requested traffic signal on Statesville Road (US21) at Northdowns Lane. *(Stephen Trott)*

7. Agenda Changes/Adoption of Agenda

8. Consent Agenda

8.A. Approve the minutes of the Town Board 2022 Winter Retreat. *(Janet Pierson)*

8.B. Approve the minutes of the April 4, 2022 Regular Town Board Meeting. *(Janet Pierson)*

8.C. Approve the minutes of the April 18, 2022 Regular Town Board Meeting. *(Janet Pierson)*

- 8.D. Approve Property Tax Refund Reports from Mecklenburg County. (*Pattie McGinnis*)
- 8.E. Approve budget amendment appropriating grant funds received by the Huntersville Police Department in the amount of \$22,719.99 to the Grant Revenue Account, Equipment Expense and Training Expense. (*Chief Hoyle, Patti McGinnis*)
- 8.F. Approve budget amendment appropriating fund balance in the General Fund in the amount of \$120,000 for the Greenway Connection for the new Torrence Creek Trib #2 Greenway to the new Rosedale Nature Park. (*Michael Jaycocks, Pattie McGinnis*)

9. Public Hearings

- 9.A. Conduct public hearing on Petition #R21-13, a request by Caldwell Station Properties, LLC to amend the Traditional Neighborhood Development Overlay District for the Caldwell Station Senior Living Center at 11130, 11124, and 11116 Will Knox Road (Parcels # 00544332, 00544328, 00544329), to increase the units allowed and to modify the rezoning plan to a single unit senior living facility. (*Brad Priest*)
- 9.B. Conduct continuation of public hearing on Petition #TA22-05, a request by the Huntersville Town Board to amend the Subdivision and Zoning Ordinance by changing subdivision sketch plan decisions from a quasi-judicial process (Planning Board recommendation, Town Board decision) to an administrative process (staff decision). (*Jack Simoneau*)
- 9.C. Conduct public hearing regarding Traffic Calming Measures on Greenway Drive. (*Lora Mastrofrancesco*)
- 9.D. Conduct continuation of public hearing to receive comments on the proposed budget for FY 2023. (*Anthony Roberts*)

10. Other Business

- 10.A. Consider adopting the FY 2023 Budget Ordinance. (*Pattie McGinnis*)
- 10.B. Discussion and potential action on the David Kenny Farm Traffic Calming Request. (*Stephen Trott*)
- 10.C. Consider adopting a Social District Ordinance. (*Emily Sloop*)
- 10.D. Consider appointments to the Planning Board. (*Jack Simoneau*)
- 10.E. Consider appointments to the Board of Adjustment. (*Jack Simoneau*)

10.F. Consider appointment to the Downtown Plan Steering Committee. (*David Hill*)

10.G. Consider approving edits to Huntersville Ordinances Advisory Board Bylaws. (*Anthony Roberts*)

11. Mayor and Commissioner Reports/Closing Comments

12. Adjourn

Special Accommodations: Anyone needing special accommodations when attending this meeting and/or if this information is needed in an alternative format please contact the Town Clerk. The Clerk can be reached by phone or fax: 704-875-6541, email: clerk@huntersville.org or at 101 Huntersville-Concord Rd, Huntersville, NC 28078.

We request at least 72-hours' notice prior to the meeting to make the appropriate arrangements.

The Board reserves the right to deviate from the agenda.